

**DEPARTMENT OF FINANCIAL INSTITUTIONS
MEMBERS MEETING AGENDA NOTICE
MARCH 10, 2022 @ 10:00 A.M., EST
IN PERSON AT 30 S. MERIDIAN ST., SUITE 300,
INDIANAPOLIS IN 26204
AND VIRTUALLY VIA WEBEX**

I. EXECUTIVE SESSION: 10:00 a.m.

- A. Discussion of strategy with respect to initiation of litigation, authorized under Ind. Code § 5-14-1.5-6.1(b)(2)(B).

II. PUBLIC SESSION: To commence immediately following the executive session.

A. ADMINISTRATIVE ACTIONS:

1. Attendance
2. Date of next meeting: April 14, 2022 @ 10:00 a.m., at the Indiana Department of Financial Institutions, 30 South Meridian Street, Suite 300, Indianapolis, Indiana.
1. * Approval of the minutes of the meeting held February 10, 2022 in person and virtually via WebEx.

B. DEPOSITORY DIVISION:

1. * First Merchants Bank, Muncie, Delaware County, Indiana

First Merchants Bank has applied for approval of a merger with Level One Bank, Farmington Hills, Oakland County, Michigan pursuant to IC 28-2-17-20 and IC 28-1-7. First Merchants Bank will be the surviving bank. First Merchants Bank and Level One Bank will be wholly owned subsidiaries of First Merchants Corporation, Muncie, Delaware County, Indiana prior to consummation of the merger. **(Kirk J. Schreiber)**

C. DIRECTOR'S COMMENTS AND ACTIONS:

1. Legislative Update **(Nicole Buskill)**
2. Director Fite will advise the Members of actions taken pursuant to Delegated Authority.
3. Other Matter
4. **First Merchants Bank, Muncie, Delaware County, Indiana**
On February 11, 2022, the Department received notice that First Merchants Bank will be closing their Trafalgar Branch. The Branch is located at 110 North State Road 135, Trafalgar, Johnson County, Indiana. **This item is for informational purposes only.**

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***Indicates voting item**

**IF YOU ARE UNABLE TO ATTEND THIS MEETING
PLEASE CONTACT THE DEPARTMENT OF FINANCIAL INSTITUTIONS
AT (317) 232-3955**